

# UAC INSURANCE MUTUAL

## Annual Membership Meeting

November 13, 2002, 3:30 p.m.  
Dixie Center, Ballroom D  
1835 Convention Center Drive, St. George, UT

*A G E N D A*

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3:30	Call to Order & Member Roll Call	Gary Herbert
	Approval of November 2001 and April 2002 Minutes	Gary Herbert
	Broker's Report, Arthur J. Gallagher & Co.	John Chino
	Committee Reports:	
	Personnel	Steve Baker
	Litigation Management	Kent Sundberg
	Law Enforcement	Ed Phillips
	Audit	Tex Olsen
	Proposed Bylaw Amendments	Gary Herbert
	Nominating Committee Report	Dan McConkie
	2003 Board of Trustees Nomination Process	
	Nominee Introductions	
	Election	
	Approval of the 2003 Budget	Lynn Lemon
	Presentation of Outstanding Achievements	Gary Herbert
	Election Results	Gary Herbert
5:30	Dinner for Meeting Attendees and their Spouses Sponsored by Arthur J. Gallagher & Co.	Ballroom AB